

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA
- ADDENDUM -**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
November 10, 2003, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

Note: Addendum issued to include Item 11.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #55110-55363 totaling \$1,198,736.19.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of September 15, October 17 and 29, 2003.

3. **Annual Local Transportation and State Transit Assistance Fund Claims**

By **RESOLUTION** authorize the Director of Public Works To submit and execute on behalf of the City of Auburn the 2003/04 Transportation Development Act (TDA) claims for the Local Transportation Fund (LTF) in the amount of \$596,223 and the State Transit Assistance Fund (STA) in the amount of \$15,033 to the Placer County Transportation Planning Agency (PCTPA).

4. **Airport East Hangar Development Area Earthwork Project – Notice of Completion**

By **RESOLUTION** authorize the recording of a Notice of Completion for the Airport East Hangar Development Area Earthwork Project.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **Informational Reports from Staff**

- A. Airport Manager Monthly Report
- B. Fire Chief Monthly Report

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Award of Contract for Landscape Architectural & Engineering Services – Auburn School Park Preserve Project**
- A. By **RESOLUTION** accept the contribution of \$442,173 from Skyview Foundation for preparation of the Plans and specifications for the Auburn School Park Preserve. The City will not expend more than 50% of the pledged funds prior to the execution of a Conservation Easement for the Auburn School Park Preserve property with the Placer Land Trust.
- B. By **RESOLUTION** authorize the Director of Public Works/City Engineer to execute an Engineering Services Agreement with Royston, Hanamoto, Alley and Abbey Landscape Architects for the execution of Task 1 of the Contract for the Auburn School Park Preserve Project.
9. **Agreement with Placer County for Sharing in the Local Match for the State Route 49 Safety and Operational Improvement Project**
- A. By **RESOLUTION** authorize the Mayor to execute an agreement with Placer County for Sharing in the Local Match for the State Route 49 Safety and Operational Improvement Project.
- B. By **RESOLUTION** amend the Fiscal Year 2003-2004 Transportation Fund #26 Budget line item for the “Hwy 49 Operational Improvements” to reflect a budgeted amount of \$202,419, and direct that the additional amount come from the Nevada Street/Highway 49 Mitigation Fee Program account.
10. **Charter Communications Franchise Compliance Update**
- City Council to hear presentation and provide direction to staff as necessary.
11. **Consider Request for Consent to Lease Assignment and Estoppel Certificate – David Dwelle and Mark Frederick dba Pacific Power Management**
- By **RESOLUTION** approve Request for Consent to Lease Assignment and Estoppel Certificate – David Dwelle and Mark Frederick dba Pacific Power Management.

ADJOURNMENT